

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity Boston, Chelsea, LynnCounty Suffolk, Essex**Related Case Information:**Superseding Ind./ Inf. _____ Case No. 25-MJ-1012-DLCSame Defendant _____ New Defendant Randy MazinMagistrate Judge Case Number 25-MJ-1017-DLCSearch Warrant Case Number See attached

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Randy Albert MazinJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☐ No

Alias Name: _____

Address: 6 Hillside Avenue, Chelsea, MassachusettsBirth date (Yr only): 1976 SSN (last 4#): 4110 Sex: M Race _____ Nationality: United StatesDefense Counsel if known: Derege Demissie Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Annapurna Balakrishna Bar Number if applicable: MA 655051Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status: _____

Arrest Date: 2/13/2025☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

/s/ Annapurna Balakrishna

Date: 2/13/2025

Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Randy Albert Mazin

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute and to possess with intent to distribute controlled substances</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Drug Forfeiture Allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search and Tracking Warrant Numbers

24-1471-DLC, 24-1485-DLC, 24-1486-DLC, 24-1591-DLC, 24-1629-DLC, 24-1682-DLC,
24-1729-DLC, 25-1003-DLC